

GREAT SALT LAKE MINERALS & CHEMICALS CORPORATION
A SUBSIDIARY OF GULF RESOURCES & CHEMICAL CORPORATION
P. O. BOX 1190 O 765 NORTH 10500 WEST O OGDEN, UTAH 84402 TEL. (801) 731-3100 O TWX (910) 971-5910

File ACT/057/002
Copy to PHM

Kenneth L. Warnick
Secretary-Treasurer

November 14, 1984

Ms. Pamela Grubaugh-Littig
Reclamation Engineer
Department of Natural Resources
Division of Oil, Gas & Mining
355 West North Temple
3 Triad Center, Suite 350
Salt Lake City, UT 84180-1203

Re: Reclamation Bond, Little Mountain Mine,
ACT/057/002, Weber County, Utah

Dear Ms. Grubaugh-Littig:

Mr. Reynolds asked me to respond to your letter of October 18, 1984. Attached please find a rider to Bond Number _____ provided by the surety company. Also, I have acknowledged your form per your request. I hope that this will satisfy your requirements.

Respectfully,



Kenneth L. Warnick

KLW:dh

Attachment

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NOV 20 1984

DIVISION OF
OIL, GAS & MINING

(Revised January 1984)
(Non-Federal)Bond Number
Permit Number STATE OF UTAH
DEPARTMENT OF NATURAL RESOURCES
DIVISION OF OIL, GAS AND MINING
4241 State Office Building
Salt Lake City, Utah 84114**RECEIVED**
NOV 20 1984

THE MINED LANDS RECLAMATION ACT

DIVISION OF
MININGBOND

The undersigned Great Salt Lake Minerals & Chemicals Corporation
as principal, and Northwestern National Insurance Company as
surety, hereby jointly and severally bind ourselves, our heirs, administrators,
executors, successors and assigns unto the State of Utah, Division of Oil, Gas
and Mining in the penal sum of One hundred eighty-eight thousand, nine hundred
and fifteen dollars (\$ 188,915).

The principal estimated in a "Notice of Intention to Commence Mining
Operations and a Mining and Reclamation Plan," filed with the Division of Oil,
Gas and Mining on the 2nd day of September,
19 82, that 20,000 acres of land will be affected by this mining
operation in the State of Utah. A description of the affected land is attached
hereto as Exhibit "A."

When the Division has determined that the principal has satisfactorily
reclaimed the above-mentioned lands affected by mining in accordance with the
approved Mining and Reclamation Plan and has faithfully performed all
requirements of the Mined Land Reclamation Act, and complied with the Rules
and Regulations adopted in accordance therewith, then this obligation shall be
void; otherwise it shall remain in full force and effect until the reclamation
is completed as outlined in the approved Mining and Reclamation Plan.

If the approved plan provides for reclamation of the land affected on a
piecemeal or cyclic basis, and the land is reclaimed in accordance with such
plan, then this bond may be reduced periodically.

In the converse, if the plan provides for a gradual increase in the area
of the land affected or increased reclamation work, then this bond may
accordingly be increased with the written approval of the surety company.

The Division shall only accept the bond of a surety company if the bond is
noncancellable by the surety at any time for any reason including, but not
limited to nonpayment of premium or bankruptcy of the permittee during the
period of liability.

NOTE: Where one signs by virtue of Power of Attorney for a surety company, such Power of Attorney must be filed with this bond. If the principal is a corporation, the bond shall be executed by its duly authorized officers with the seal of the corporation affixed.

Great Salt Lake Minerals & Chemicals Corp.
Principal (Company)

By



Company Official - Position
Kenneth L. Warnick
Secretary/Treasurer

Date:

3/6/84

Northwestern National Insurance Company
Surety (Company)

By

Official of Surety - Position

DATE:

BOARD:

DATE:

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF Utah)
County of Weber) : ss

On this 15th day of November, 19 84,
personally appeared before me Kenneth L. Warnick, who being
duly sworn (or affirmed), did say that he (she) is the president (or other
officer or agent, as the case may be) of Great Salt Lake Minerals & Chem. Corp.
and that said instrument was signed in behalf of said corporation by authority
of its bylaws (or of a resolution of its board of directors, as the case may
be), and said Kenneth L. Warnick acknowledged to me that said
corporation executed the same.

Debra K. Holt
Notary Public

My Commission Expires:

July 26, 19 88.

ACKNOWLEDGEMENT OF SURETY
(Corporate Officer)

STATE OF _____)
County of _____) : ss

On this _____ day of _____, 19 _____,
personally appeared before me _____, who being
duly sworn (or affirmed), did say that he (she) is the president (or other
officer or agent, as the case may be) of _____,
and that said instrument was signed in behalf of said corporation by authority
of its bylaws (or of a resolution of its board of directors, as the case may
be), and said _____ acknowledged to me that said
corporation executed the same.

Notary Public

My Commission Expires:

_____, 19 ____.

- ☒ NORTHWESTERN NATIONAL INSURANCE COMPANY OF MILWAUKEE, WISCONSIN
☐ NORTHWESTERN NATIONAL CASUALTY COMPANY
☐ LAWYERS SURETY CORPORATION

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NOV 20 1984

INCREASE/DECREASE RIDER

DIVISION OF OIL, GAS & MINING

to be attached to and form part of bond No.

on behalf of State of Utah

in favor of Great Salt Lake Minerals & Chemicals Corporation

in favor of _____

and issued by ☒ NORTHWESTERN NATIONAL INSURANCE COMPANY of
Milwaukee, Wisconsin ☐ LAWYERS SURETY CORPORATION OF DALLAS,
TEXAS dated the 2nd day of September , 19 83 .

The Surety agrees to an increase/decrease in the bond amount & seventy nine & no/100
from One hundred & eighty thousand eight hundred (\$180,879.00)

DOLLARS TO One hundred & eighty eight thousand nine hundred & fifteen &
no/100
(\$188,915.00) DOLLARS.

This Rider is to become effective the 26th day October,
1984 .

The a-tached bond shall be subject to all its terms, agreements, limitations and conditions except as herein expressly modified.

Signed, seal and Dated 6th day of November, 19 84

☒ NORTHWESTERN NATIONAL INSURANCE COMPANY
of Milwaukee, Wisconsin

☐ LAWYERS SURETY CORPORATION OF DALLAS,
TEXAS

BY: _____
PRINCIPAL

BY: Anta Holloway
Attorney in fact

BOND OF Reclamation



POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS That NORTHWESTERN NATIONAL INSURANCE COMPANY OF MILWAUKEE, WISCONSIN, a Wisconsin stock insurance corporation, does make, constitute and appoint

-----ANITA HOLLOWAY, ANNIETUTT, JUDY TAYLOR, JANICE BELL, CATHERINE S. TEEL,
ROBERT RUTLEDGE OR HARRIET MITCHELL EACH OF DALLAS, TEXAS-----

its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto if a seal is required, bonds, undertakings, recognizances or other written obligations in the nature thereof, as follows:

ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED AN AGGREGATE OF
TWO HUNDRED FIFTY THOUSAND (\$250,000)-----FOR ANY SINGLE OBLIGATION,
REGARDLESS OF THE NUMBER OF INSTRUMENTS ISSUED FOR THE OBLIGATION.

and to bind NORTHWESTERN NATIONAL INSURANCE COMPANY OF MILWAUKEE, WISCONSIN thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the following provisions of the By-Laws of the company, which are now in full force and effect:

Article II, Section 1. The business and property of the company shall be managed and controlled by the board of directors.

Article III, Section 1. The board of directors may appoint additional officers and agents to perform such duties as may be assigned by the board of directors.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the NORTHWESTERN NATIONAL INSURANCE COMPANY OF MILWAUKEE, WISCONSIN on May 14, 1963:

RESOLVED that the president, any vice-president or assistant vice-president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any power of attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the company

- (i) when signed by the president, any vice-president or assistant vice-president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- (ii) when signed by the president, any vice-president or assistant vice-president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorney-in-fact or agents pursuant to and within the limits of the authority evidenced by the power of attorney issued by the company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any power of attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, NORTHWESTERN NATIONAL INSURANCE COMPANY OF MILWAUKEE, WISCONSIN has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 17TH day of MAY, 19 84.

NORTHWESTERN NATIONAL INSURANCE COMPANY
OF MILWAUKEE, WISCONSIN


Secretary



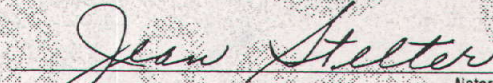

Vice President

STATE OF WISCONSIN, COUNTY OF MILWAUKEE--ss

On this 17TH day of MAY, 19 84, personally came before me, DONALD L. BOWEN and

DUANE R. DuBOIS to me known to be the individuals and officers of the NORTHWESTERN NATIONAL INSURANCE COMPANY OF MILWAUKEE, WISCONSIN, who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say: that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.




Notary Public
My Commission Expires 02/10/85

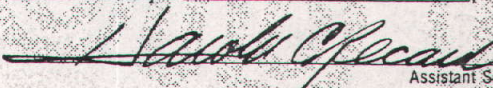
CERTIFICATE

I, the undersigned, assistant secretary of the NORTHWESTERN NATIONAL INSURANCE COMPANY OF MILWAUKEE, WISCONSIN, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the provisions of the By-Laws of the company and the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

Signed and sealed at the City of Milwaukee this 26th day of October, 19 84

089-0030




Assistant Secretary